



Taizhou Water Group Co., Ltd.* 台州市水務集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)
(於中華人民共和國註冊成立的股份有限公司)

(Stock Code: 1542)

(股份代號：1542)

NOTIFICATION LETTER 通知信函

28 April 2023

Dear H Shareholders,

Taizhou Water Group Co., Ltd. (the "Company")

— Notice of Publication of 2022 Environmental, Social and Governance Report of the Company ("2022 ESG Report")

The English and Chinese versions of the 2022 ESG Report are available on the Company's website at www.zjtzwater.com and the website of Hong Kong Exchanges and Clearing Limited (the "HKEX") at www.hkexnews.hk. You may access the 2022 ESG Report by clicking "Investor" on the home page of our website, then selecting "Environment, Social and Governance Report 2022" under "Financial Reports" and viewing them through Adobe® Reader; or browsing through the HKEX's website.

If you have difficulty in gaining access to the 2022 ESG report posted on the Company's website and you want to request printed version(s) of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company's H share registrar, Computershare Hong Kong Investor Services Limited (the "H Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong.

Should you have any queries relating to this letter, please contact the H Share Registrar at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
Taizhou Water Group Co., Ltd.*
台州市水務集團股份有限公司
Yang Jun
Chairman and Executive Director

各位H股股份持有人：

台州市水務集團股份有限公司(「本公司」)

— 本公司2022環境、社會及管治報告(「2022環境、社會及管治報告」)之發佈通知

本公司2022環境、社會及管治報告的中、英文版本已上載於本公司網站(www.zjtzwater.com)及香港交易及結算所有限公司(「香港交易所」)網站(www.hkexnews.hk)。閣下可於本公司網站主頁按「投資者關係」一項，再在「財務報告」項下選擇「2022環境、社會及管治報告」並使用Adobe® Reader開啟查閱或在香港交易所網站瀏覽2022環境、社會及管治報告。

倘閣下於接收本公司網站上的2022環境、社會及管治報告出現困難及欲要求索取2022環境、社會及管治報告之印刷本，閣下可將書面申請郵遞至本公司H股股份過戶登記處香港中央證券登記有限公司(「H股登記處」)以轉交本公司，地址為香港皇后大道東183號合和中心17M樓。

如閣下對本函內容有任何疑問，請致電H股登記處之電話熱線(852) 2862 8555，辦公時間為星期一至星期五(香港公眾假期除外)上午九時正至下午六時正。

代表
台州市水務集團股份有限公司
主席兼執行董事
楊俊
謹啟

2023年4月28日

* For identification purpose only

* 僅供識別